

Selectmen's Meeting
Regular Meeting held on
February 20, 2001

Regular Meeting	The regular meeting of the Board of Selectmen was held on Tuesday, February 20, 2001 at the Voluntown Town Hall. Mr. Wilber, First Selectman, called the meeting to order at 7:00 p.m.
In Attendance	Selectmen present were Thomas H. Wilber, Ronald J. Millovitsch, and Lester K. Davis.
Approval of Minutes	Page 1, 4 th paragraph, change the word "Hazmet" to Hazmat," page 2, 1 st sentence, delete the word "high," and add the words "in diameter."
Motion	A motion was made and seconded (Lester Davis, Ronald Millovitsch) to accept the amended minutes of the BOS meeting of 2/13/01. Unanimously voted.
Citizens Present	None.
Citizen Comments	None.
Current Items	<p>Mr. Wilber stated that he had received a revised letter from EcoScience Laboratory stating that the water test at the town hall is negative.</p> <p>Mr. Wilber stated he had met with Bob Mullins from CLA Engineers, Attorneys Avena and Duda, Ken Weseman, Mrs. Reynauld. Discussion was held regarding the road that was established in 1758 by Windham Superior Court. The minutes of a special town meeting dated December 30, 1958 indicates a discontinuance of Old Bailey Pond Road. This road is identical to the county road that is adjacent to Mr. Reynaud's premises. Mr. Weseman basically stated that if Mr. Reynauld can produce a deed with clear title to that road, he would consider taking the matter to the Planning & Zoning Commission relative to the proposed subdivision. Attorney Duda will research what became of county roads when county form of government was discontinued.</p> <p>Mr. Wilber stated that he had spoken with Attorney Kepple regarding his monthly status report. Attorney Kepple will have this report next week.</p>
Old Business CLA Engineers	As discussed above. Mr. Wilber stated he had a phone call from Bob DeLuca. He has requested a meeting with the BOS to discuss the proposed design for the improved parking lot. This meeting is scheduled for Wednesday, 21 st February at 3:00 p.m. Discussion will also be held on some proposed changes to the end of Lakeside Terrace that Mr. Weseman has proposed.
State Budget Letter	The state budget letter will be ready next week.
New Business	None.
Any Other Business NECCOG	Mr. Wilber stated that in last Sunday's paper there was an editorial written by Ed Dunn regarding Voluntown joining the Enterprise Corridor. At the special meeting with The Northeast Connecticut Council of Governments (NECCOG), Mr. Filchak gave Mr. Wilber a single copy of the document entitled, "Northeastern CT Economic Partnership." Copies of this document have been made and will be sent to members of the EDC and P&Z.
SECCOG	Mr. Wilber stated he had been in touch with Howard Beetham, the Mayor of Montville. There is a Southeastern Connecticut Council of Governments (SECCOG) meeting tomorrow at 8:00 a.m. at the Industrial Park in Norwich. One of the items for discussion involves a ten million dollar program utilizing slot machine funds from the casinos. They are attempting to develop a distribution strategy. The State Legislature thinks it is an excellent idea.

- One of the formulas being considered is that the host towns would get 50%, SECCOG will get 25%, and the balance will be distributed through various grants to the other towns in the COG. Voluntown's share would be approximately \$125,000.
- VES Budget Mr. Wilber stated that he had received a response from Mr. Perrelli relative to a letter he had sent him in to explain certain items in the auditor's report. There are many questions still left unanswered. Discussion was held regarding an ordinance relative to bids and the bid process.
- Troop E Breakfast Mr. Wilber stated that there will be a breakfast at Troop E on Thursday morning. Sgt. Cash has the compact agreement written, and will have a copy available relative to the four towns sharing the assets of the smart trailer.
- Daily Job Assignment Mr. Bernier from DOT dropped off a pad relative to a daily job assignment list. It seems that Voluntown may be able to utilize this with some modification.
- SECCOG Mr. Wilber stated that he had requested background information from Attorney Kepple regarding how the Town of Voluntown became part of SECCOG. There are legislative initiatives pending; one of which is going to result in a reduction in the number of COG's in the state. They want to realign the COG's along the major transportation corridors, which would probably result in the NECCOG being absorbed by the SECCOG. This would thus simply be called the Eastern CT Council of Governments.
- Hell Hollow Road Mr. Millovitsch commented on the recent complaint regarding the icy road off of Hell Hollow road, which is a state road. Mr. Scott Dawley from DEP was consulted and stated that there have been road signs posted at the entrance to this trail stating that it is a trail and not a road. These signs have been vandalized and are being thrown into the adjacent pond.
- Gallop Road Mr. Millovitsch stated that he had put down gravel on Gallop Road as far as Byron Gallop's house.
- Brush Near Town Line Mr. Millovitsch stated that he had received a request to cleanup some brush located near the SE Voluntown line on Rt. 138. After considerable discussion, it was decided that this is not town property, but the responsibility of the owner. A suggestion was made that possibly EDC could formulate letters to property owners in regards to cleanup of the front of their properties.
- Hazardous Waste Hazardous Waste Day has been scheduled for April 7th in the town of Griswold and not April 21st as stated previously.
- Adjournment Motion A motion was made and seconded (Thomas Wilber, Ronald Millovitsch) to adjourn the BOS meeting. Unanimously voted. The meeting was adjourned at 7:26 p.m.

Respectfully submitted by:

Terry Allard, Clerk/Selectmen

Approved for distribution by:

Thomas H. Wilber, First Selectman